UNIVERSAL FAMILY LOCAL HUMAN RIGHTS COMMITTEE REPORT Draft

May 8, 2013

Location: Interstate Corporate Center 6315 N. Center Drive, Building 20, Suite 249 Norfolk, VA 23502

Committee Members Present: Adria Peterson-Pulley Barbara Johnson Grace Washington

Committee Members Absent: Dorothy Drummand

Human Rights Advocate: Reginald Daye – Regional Advocate

CALL TO ORDER:

The meeting was called to order at 10:00 am by Barbara Johnson.

REVIEW AND APPROVAL OF MINUTES:

The minutes for Feb 6, 2013 were voted and approved with no corrections, by the committee.

OLD BUSINESS: None

NEW BUSINESS: Peterson Family Care presented an amended behavioral management plan. Behavioral management plan was voted on and approved by the LHRC.

ADVOCATE REPORT:

MR. Reginald Daye REPORT

Mr. Daye provided a reminder about the upcoming phase III training for the CHRIS system. Providers who did not attend Phase I or II should attend Phase II training. Information regarding training was emailed by Mr. Timothy Jones. The CHRIS system will be live and providers will be expected to use system as of 6/1/13. Access to the CHRIS system requires registration through the DELTA portal. In the event that providers encounter problems with logging in to CHRIS after 6/1/13, they are reminded that incident forms are still required to be faxed within 24 hours. Upon issues with log-in being resolved, providers are expected to enter info previously faxed into CHRIS system. Mr. Daye also informed attendees that only LHRC's may close complaint cases. After providers' initial entries in to CHRIS system, Mr. Daye should be notified each time an update is made. Clients/ Guardians/ Legal Representatives will continue to need a written notification of findings and right to appeal.

Wednesday, 5/15/13 at 9am there is a Human Rights Training at the Southeast Virginia Training Center. Contact Mr. Timothy Jones for registration.

Mr. Daye recommended that all Providers that are absent during the LHRC meeting be sanctioned.

One consumer vacancy remains within the LHRC.

All Committee Members:

Please verify your attendance for each meeting with Chris Handy.

Family Preservation Services: 455-8300 or email: chandy@fpscorp.com

Public Comment:

At this time the LHRC is open for comment from the public: *No comments were forthcoming*

**PROGRAM REPORTS ** Presented on May 8, 2013

CHESAPEAKE TREATMENT CENTER

Representative: Chris Fontana

License is current

There were 148 individuals served in this quarter

There was no report of restraints (include physical and medical) There was no report of abuse/neglect (to include cases alleged, pending or proven). There was no report of serious incidents/injuries/death.

CMJ POSITIVE CHANGE, LLC

Representative: Isalene Anderson: (757) 923-1200, 342-4183

Address: P.O. Box 241, Suffolk, Va. 23434

Their license is current

There were 6 individuals served in this quarter

There was no report of restraints (include physical and medical). There was no report of abuse/neglect (to include cases alleged, pending or proven). There was no report of serious incidents/injuries/death.

CROSSROADS FAMILY SERVICES II, LLC

Representative: Tonya Young: 393-5800 cell: 285-5562 Address: 2602 Lincoln Street, Portsmouth, Va. 23704

License is current

There were 25 individuals served during this quarter

There was no report of restraints (include physical and medical). There was no report of abuse/neglect (to include cases alleged, pending or proven). There was no report of serious incidents/injuries/death.

ESSENTIAL INDEPENDENT LIFESTYLES

Representative: Carolyn Bowman: (757) 409-2879 or (757) 487-7517

Address: 3012 Camelot Boulevard, Chesapeake, Va. 23323

Their license is current

There were 4 individuals served during this quarter.

There were no reports of restraints (include physical and medical). There were no reports of abuse/neglect (to include cases alleged, pending or proven). There was no report of serious incidents/injuries/death.

FAMILY PRESERVATION SERVICES, INC

Representative: Chris Handy (757) 455-8300

Address: 6315 North Center Drive, Suite 249 Norfolk, Va. 23502

License is current

There were 74 individuals served during this quarter

There were no reports of abuse or neglect. There was no report of restraints (include physical and medical). There were no reports of abuse/neglect (to include cases alleged, pending or proven). There were no serious incidents/injuries/deaths.

Family Preservation Services, Inc/ Eastern Shore Region Representative: Monika Isip/Chris Handy (757) 455-8300

Address: 6315 North Center Drive, Suite 249 Norfolk, Va. 23502

License is current

There were 39 individuals served during this quarter

There were no reports of abuse or neglect. There was no report of restraints (include physical and medical). There were no reports of abuse/neglect (to include cases alleged, pending or proven). There were no serious incidents/injuries/deaths.

HINES HAVEN HEALTHCARE, (Columbia House Inc.)

Representative: Cheryl Hines (757) 393-1500 cell: (757) 286-6996

Address: 816 Shell Road, Chesapeake VA 23323

The license is current

There were 6 individuals served during this quarter.

There is no report of abuse/neglect (to include cases alleged, pending or proven). There is no reports of serious incident/injuries/death. Closed session requested

Peterson Family Care Center

Representative: Keisha Smith (757)399-1924

Address:4314 Columbia Street, Portsmouth VA 23707

License is current

There were 5 individuals served during this quarter.

There is no report of abuse/neglect (to include cases alleged, pending or proven). There is no report of serious incident/injuries/death.

PHELPS LLC

Representative: Latoya Corbin (757)589-9266

Address: 4552 Van Dyck Drive Virginia Beach, Va 23456 License is in process

There were 0 individuals served during this quarter.

PREFERRED PROVIDER SERVICES, LLC

Representative: Renea Ballard: (757) 399-6363 or 537-0258 Address: 212 Maxwell Avenue, Portsmouth, Va. 23702

License is current

There were 2 individuals served during this quarter

There was no report of restraints (include physical and medical. There was no report of abuse/neglect (to include cases alleged, pending or proven). There was no report of serious incidents/injuries/death.

Shekinah Glory LLC

Representaive: John Olukanni: 757-965-4575, 757-575-1334 Address: 3805 Tablerock court, Virginia Beach, VA 23452

Seeking License;

There were 3 individuals served during this quarter

There was no report of restraints (include physical and medical. There was no report of abuse/neglect (to include cases alleged, pending or proven). There was one report of serious incidents/injuries/death. REQUESTING CLOSED SESSION

STEPPING STONE FAMILY SERVICES, INC.

Representative: Taquisa Simmons 757-237-8460, 757-404-1900, 757-673-8117

Address: 212 Research Drive, Suite 103, Chesapeake, VA 23320

ABSENT

There were no reports provided

TAYLOR FAMILY HOMES, LLC

Representative: Dorothy Taylor: 471-1121, 469-8334 Address: 3568 Brannon Drive, Virginia Beach, Va. 23456

License permanent

There was 4 individuals served during this quarter

There was no report of restraints (include physical and medical). There were no reports of abuse/neglect (to include cases alleged, pending or proven). There were no reports of serious incidents/injuries/deaths.

TRUST COUNSELING

Representative: Maurice Cannon (757)892-0467

Address: 2532 Farmworth Trail, Virginia Beach VA 23456

ABSENT

There was 18 individuals served during this quarter

There was no reports of restraints (include physical and medical). There were no reports of abuse/neglect. There were no reports of serious incidents/injuries/deaths.

VOA/BAKER HOUSE

Representative: Gail McLemore 497-1900, cell 650-1405

Address: 5677 Herbert Moore Road, Virginia Beach, Va. 23462

Their license current

There are 12 individuals served during this quarter.

There was no report of restraints (include physical and medical). There was one reports of abuse/neglect (to include cases alleged, pending or proven). There were no reports of serious incidents/injuries/deaths. CLOSED SESSION REQUESTED

EXECUTIVE SESSION:

A motion was made and passed ULHRC enter into Executive Session pursuant to Virginia Code Section 2.2-3711 (A) for the protection of privacy of individuals and their records in personal matters not related to public business, namely to review incidents with Volunteers of America and Shekinah Glory.

EXIT EXECUTIVE SESSION:

Upon reconvening into public session, the chair shall state the following:

"Each member shall certify that to the best of their knowledge that matters only lawfully exempted from open meeting requirements and only such matters for the protection of the privacy of individuals and their records in personal matters not related to public business were heard, discussed, or considered." Following closed session, the recommendation was made that Volunteers of America institute supervision and documentation of such for oversight of staff in following training and protocols for individuals with special needs.

ADJOURNMENT:

The meeting was adjourned by Barbara Johnson at 10:50am.

MEMO To: All

From: Universal Family Local Human Rights Committee

Re: Meetings for the year

Address: Interstate Corporate Center, Building 20, 6315 North Center Drive, Suite 249 Norfolk, Va. 23502

Time: 9:30am

Dates:

Aug 7th, 2013